



## Strategy Sub-Committee Meeting DRAFT MEETING MINUTES

Location: Legislative Office Building  
Date: December 11, 2014  
Time: 1:00 p.m.

### **Members Present**

Dr. Robert Scalettar; Vicki Veltri; Anne Melissa Dowling; Grant Ritter; Robert Tessier; Cecelia Woods

### **Other Participants**

James Wadleigh; Josephine Sempere; Matt Salner; Peter Van Loon

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#### **I. Call to Order and Introductions**

Dr. Robert Scalettar opened the meeting at 1:03 p.m.

#### **II. Review and Approval of Minutes**

Review and approval of the October 9, 2014 Regular Meeting minutes is deferred to the next meeting. Dr. Scalettar requested a motion to table review and approval of the October 9, 2014 regular meeting minutes. Motion was made by Robert Tessier and seconded by Vicki Veltri.

***Motion passed unanimously.***

#### **III. Metrics**

Jim Wadleigh began the discussion of metrics for Access Health CT (AHCT), including the All-Payer Claims Database (APCD) and Access Health Solutions (AHS). He said that these metrics would inform the development of AHCT's strategic plan, as had been discussed at the previous Strategy Committee meeting. Mr. Wadleigh further outlined and described organizational metrics, and explained their significance. Many of the metrics are impacted by other agencies and partner organizations. In response to questions from committee members, Mr. Wadleigh said that some of the metrics are still being developed, and will be reported to the Strategy Committee and the Board on an ongoing basis.

Dr. Scalettar added that specific information on each metric, including definition and methodology, will be provided in the future. AHCT will evaluate metrics to determine whether and how they should be modified to inform strategic plan development. Mr. Wadleigh said that AHCT staff would develop a one page definition for each metric, and begin to determine the appropriate amount of data to share. He said that Board members and other stakeholders would be engaged during this process.

Grant Ritter asked if there are any benchmarks currently in place for the metrics. Mr. Wadleigh replied that benchmarks exist for most of the metrics. AHCT can easily compare itself to a carrier in this respect.

Dr. Scalettar asked for a timeline for the further development of metrics, as well as information regarding metrics which are already being reported. Mr. Wadleigh responded that staff is preparing this information, and it would be shared with the Committee in the future.

#### **IV. Education Update**

Josephine Sempere provided an update on AHCT education and training activities. AHCT's training department provides training and education to brokers, assisters, certified application counselors (CACs) and others on using the AHCT enrollment system, as well as general health reform topics. The training department has also developed a curriculum to educate consumers on the same subject matter. The class has been provided in adult education programs, colleges, and Connecticut Department of Labor offices. Training continues to be very important, as there are periodic updates to the system, as well as laws, regulations, and policies. Over 2,000 people have been trained on the system.

Mr. Tessier asked about the trainings in public libraries around the state. Ms. Sempere replied that libraries have hosted consumer presentations, and community enrollment partners are located in some libraries in order to enroll consumers. There are a number of community enrollment events planned throughout the open enrollment period.

Matt Salner provided an update on Choosing Wisely, an initiative started by Consumer Reports and the American Board of Internal Medicine to engage consumers in health care decisions. Choosing Wisely has developed materials for consumers to assist in using health insurance, as well as having informed conversations with doctors. AHCT and several other organizations joined together to form the Connecticut Choosing Wisely Collaborative. This collaborative has been meeting for several months to discuss how to promote Choosing Wisely principles in Connecticut.

#### **V. Executive Session**

Dr. Scalettar asked for a motion to go into Executive Session to discuss matters exempt from disclosure under Conn. Gen. Stat. Sections 1-200(6)(E) and 1-210(b)(1) and (5). Motion was made by Anne Melissa Dowling and seconded by Mr. Tessier. ***Motion passed unanimously.*** Executive session began at 2:16 p.m. Mr. Wadleigh and Peter Van Loon were invited to participate.

**Vicki Veltri left at 2:57 p.m.**

#### **VI. Adjournment**

Dr. Scalettar requested a motion to adjourn. Motion was made by Mr. Tessier and seconded by Cecilia Woods. ***Motion passed unanimously.*** Meeting adjourned at 3:05 p.m.